# Form 51–102F3 Material Change Report

## Item 1 Name and Address of Company

GeoNovus Media Corp. (the "Company") Suite 1220 - 789 West Pender Street Vancouver, British Columbia V6C 1H2

# Item 2 Date of Material Change

April 16, 2015

#### Item 3 Date of News Release

The Company disseminated the news release on April 16, 2015, via Stockwatch and filed it via SEDAR with the British Columbia, Alberta and Ontario Securities Commissions.

# Item 4 Summary of Material Change

The Company announced that Richard Rainey was appointed to the Company's board of directors.

## Item 5 Full Description of Material Change

# 5.1 Full Description of Material Change

Please see the Company's news release dated April 16, 2015, which is available at www.sedar.com.

# 5.2 Disclosure for Restructuring Transactions

N/A

# Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

#### Item 7 Omitted Information

N/A

#### Item 8 Executive Officer

Michael England, President, CEO and Director, (604) 683-3995

Email: englandcommunications@shaw.ca

## Item 9 Date of Report

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 22nd day of April, 2015.

# GEONOVUS MEDIA CORP.

<u>"Michael England"</u>
Per: Michael England